

RECORD OF PROCEEDINGS
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REGULAR BOARD MEETING:

Mayor Schmidt called the meeting to order at 7:00 p.m.

Pledge of Allegiance.

Mayor Schmidt spoke to the loss of Trustee Benna Fulfs, acknowledging her service on the Town Board and Historic Preservation Committee and dedicated service to her community noting that she followed in the tradition of family member Yvette Williams and her son Ken Fulfs and expressing the Board's condolences and sorrow at her passing.

Trustees present for roll call were Trustees Blanken, Fowler, Davis, and Yarbrough.

MINUTES:

Trustee Davis moved to approve the minutes of the meeting of December 18, 2007 as presented. Trustee Yarbrough seconded the motion. The vote was unanimous. Motion carried.

TREASURER'S REPORT:

The Board acknowledged receipt of the treasurer's report.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

BOB BAKER/LA VETA TRUE VALUE – REQUEST FOR TEMPORARY WAIVER :

Mr. Baker requested a temporary waiver to allow for a 20 foot container to remain on his property until he can build an addition to place the container in. The container is not allowed under the La Veta Municipal Code.

After discussion, Trustee Davis moved to approve a temporary waiver for an 8 x 20 container provided he purchase a building permit and that the container be either within an enclosure or removed by June 1, 2008. Trustee Fowler seconded the motion. The vote was unanimous. Motion carried.

JOHN MANOS – INITIATING GRANTS PROGRAM:

Mr. Manos provided additional information for the board regarding grants and after discussion a workshop to discuss the information and Town's needs was scheduled for Tuesday, January 8, 2008 at 6:30 p.m. at Town Hall.

HISTORIC PRESERVATION COMMITTEE:

It was noted that Trustee Fulfs had been the Town Board's representative on the historic preservation committee and that a Board member would need to be appointed. After some thought, Trustee Davis stated he would represent the Board on the HPC.

CORRESPONDENCE:

Mayor Schmidt noted that Mr. Hayes would be providing the Board with a packet covering information on annexation that was discussed and they should be received next week.

COMMITTEES:

Streets and Alleys: Reported

- Mayor Schmidt commended the staff and other residents and locals who had helped to fix the water problem at Virginia and Pine, noting that the help of people within the community was something that was part of living in La Veta.

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- Trustee Davis reported on what had transpired and efforts that would be made to streamline repair parts and make it more efficient for staff when a problem arose.
- Trustee Yarbrough noted that the streets and alleys committee along with staff would begin having a staff meeting on the second Tuesday of each month at 4:00 p.m. Police, Code Enforcement and Building staff meetings would be scheduled for the fourth Tuesday of each month.

Police, Code Enforcement and Building:

- There was no additional report.

Water and Sewer:

- There was not additional report.

Personnel:

- Trustee Yarbrough noted that the personnel committee would be coordinating a day of meetings with employees for individual time to review the prior year.

Museum:

- Mayor Schmidt noted that he felt Richard Godfrey should be contacted to ask if the Town could use his specs for the doctor’s office wall so that the project could be re-initiated.

Public Facilities:

- Mayor Schmidt talked with the committee about hiring someone to make improvements to the maintenance shop to possibly include painting and clean up and asked the committee to consider things that could be done to give the maintenance department a better environment. The Board in general agreed that the work should be done.
- It was noted that the lessee was responsible for the clean up and repair of Harmon Hall. Harmon Hall had a leak over the weekend and repairs would need to be made.
- Mayor Schmidt noted that a working copy of a franchise agreement with San Isabel had been received and was available for the Board to review.

BILLS:

GENERAL FUND		
28730	Gobin's Inc	\$ 33.25
28731	Family Support Registry	\$ 561.00
28732	Richard Dunn	\$ 388.44
28733	Tom Lessar	\$ 204.31
28734	Charlie's Market	\$ 7.70
28735	Colorado Machinery	\$ 14,737.20
28736	La Veta Propane	\$ 1,251.17
28737	General Petty Cash	\$ 5.96
28738	Colorado Machinery	\$ 169.07
28739	San Isabel Electric	\$ 1,600.45
28740	Waste Connections of Colorado	\$ 52.94
28741	La Veta Senior Citizens	\$ 100.00
28742	Nancy Culbreath	\$ 39.08
28743	Al Drum	\$ 120.76
28744	Ken Fulfs	\$ 441.36
28745	Tom Lessar	\$ 66.50
28746	Jason Vaughan	\$ 49.73
28747	La Veta True Value	\$ 243.32
	TOTAL DISBURSEMENTS	\$ 20,072.24
WATER FUND		
6555	Meyer & Sams	\$ 51.80
6556	Evergreen Analytical Lab	\$ 283.00
6557	Sewer Checking	\$ 10,327.84
6558	La Veta Propane	\$ 737.12
6559	Meyer & Sams	\$ 415.54
6560	San Isabel Electric	\$ 234.37

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6561	Elk Valley, Ltd	\$ 1,125.00
6562	CJ Bynum	\$ 847.60
6563	Nancy Culbreath	\$ 906.60
6564	Christy Deaver	\$ 862.07
6565	FPPA	\$ 653.88
6566	Chris Knowles	\$ 733.50
6567	Rob Saint-Peter	\$ 1,012.37
6568	Shannon Shrout	\$ 906.79
6569	Family Support Registry	\$ 350.00
6570	Jason Vaughan	\$ 468.96
6571	Harold Willburn	\$ 985.48
6572	La Veta True Value	\$ 67.57
	TOTAL DISBURSEMENTS	\$ 20,969.49
SEWER FUND		
2256	San Isabel Electric	\$ 689.93
2257	La Veta True Value	\$ 27.61
	TOTAL DISBURSEMENTS	\$ 717.54

Trustee Davis moved to approve payment of the bills. Trustee Yarbrough seconded the motion. The vote was unanimous. Motion carried.

ADJOURNMENT:

There being no further business to come before the Board, Mayor Schmidt adjourned the meeting at 7:37 p.m.

Mickey L. Schmidt, Mayor

Nancy Culbreath, town clerk